

Grayson County Board of Supervisors
Regular Meeting
June 9th, 2011

Members attending were: Mike Maynard, Larry K. Bartlett, Doug Carrico, Brenda Sutherland, and Joe Vaughan.

IN RE: CONSENT AGENDA

Joe Vaughan moved to approve the consent agenda; duly seconded by Mike Maynard.
Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Ken McFadyen of BRCEDA, reported on grant work to get a position for a small business counselor for Grayson County. It will be advertised beginning next week and would be listed as part-time consisting of 24 hours.

IN RE: OLD BUSINESS-BOARD OF SUPERVISOR'S GOALS FOR FY 2011-2012

2010/2011 Goals of the Grayson County Board of Supervisors

1. Preserve and promote a high quality of life for Grayson County citizens.
 - a. Develop a Comprehensive Plan
 - b. Develop a strategic planning and budget process to provide for future needs and increase efficiency within County government
 - c. Increase public relations with our citizenry
 - d. Develop plans, programs and policies to enhance Emergency Services
 - e. Implement a Tourism Development plan of action

2. Effectively manage growth and development
 - a. Develop a complete Comprehensive Plan
 - b. Review and update County ordinances to address current issues
 - c. Aggressively market our County and its resources
 - d. Develop an Agricultural Economic Development plan of action
 - e. Search out resources from various groups in support of County projects

3. Plan for future needs of Grayson County
 - a. Become more involved in the planning of Educational facilities and construction projects

b. Consider long range planning for school funding

Larry K. Bartlett commented on the importance of having goals for the County. Mike Maynard moved to approve the FY 2011-2012 Goals, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: APPOINTMENTS

Grayson County Recreation Policy Board Member Allan D. Cornett resigned from the board. Larry K. Bartlett nominated Jeff Reeves to finish out Allan D. Cornett's term, duly seconded by Doug Carrico. Motion carried 5-0.

SREC member Brenda Sutherland was nominated by Larry K. Bartlett to continue to serve another term, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: REALLOCATION OF UNANTICIPATED/MISCELLANEOUS REVENUES

Joe Vaughan moved to appropriate Unanticipated/Miscellaneous Revenue in the amount of \$23,095.06 to the appropriate funds; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

The Grayson County School Board requested the transfer of one-twelfth (1/12) of the 2010-2011 County funding for school operations and debt service to the Grayson County School System. The amounts are as follows:

	<u>Revised Total Budget Amount</u>	<u>Amt Due for June 2011</u>
Operations	\$4,159,630.00	<u>Appropriation</u> \$375,740.00
Debt Service	\$ 49,125.00	\$ 4,091.00
Water at Grayson Highlands	<u>\$ 16,350.00*</u>	<u>\$ 2,180.00*</u>
Total	\$4,225,105.00	\$382,011.00

The Debt Service amounts were rounded from July to May and this final payment has been adjusted accordingly. The Operation amount has been revised to reflect the March 2011 ADM number.

- For 2010-11, the Total Budgeted Amount is \$16,350, since the initial transaction date for the water meter was November 12, 2010. For future Fiscal Years, the Total Budgeted Amount will be \$26,160. For June 2011, the only amount due is for the actual month, since all prior balances for FY 2011 were paid in May 2011, per written request from Elizabeth Thomas, Ed.D. Division Superintendent.

Jonathan Sweet discussed the increased ADM and the \$31,745 increase to LRE. Brenda Sutherland moved to approve the School Board requisition for the month of June in the amount of \$382,011.00; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PROCLAMATION – WILLIAM BARTON ROGERS

Mike Maynard made motion to approve the proclamation as read; duly seconded by Joe Vaughan. Motion carried 5-0.

Proclamation of the Grayson County Board of Supervisors

WHEREAS, William Barton Rogers was one of the most internationally recognized and respected authorities on geology and the Appalachian mountains during his lifetime, and today he is widely-regarded as a great American investigator, teacher, and citizen whose contributions to the development of American geology represent the first scientific approach toward field and laboratory studies of geology; and

WHEREAS, William Barton Rogers was a student and – following in the footsteps of his father – a professor at The College of William and Mary in Williamsburg, Virginia from 1828 to 1835, after which he left for a professorship at the University of Virginia in Charlottesville, Virginia; and

WHEREAS, after being appointed by the General Assembly as the first State Geologist in 1835, William Barton Rogers spent six years conducting the first geological survey of the entire Commonwealth of Virginia, work that required traveling across Virginia – which at the time encompassed a greater landmass, including West Virginia, than Virginia’s modern borders – as well as conducting geological research and collecting data about the Commonwealth’s diverse mineral resources and land features; and

WHEREAS, William Barton Rogers became known as the “father of modern laboratory science” at the University of Virginia, where he became convinced that student learning and development would be enhanced if student were required to perform experiments themselves rather than simply observing demonstrations by instructors; and

WHEREAS, William Barton Rogers used his novel educational theories to found a world-class institute of learning – the Massachusetts Institute of

Technology (**MIT**) – that is unique in its far-reaching impact and success, and this year **MIT** celebrates the 150th anniversary of its founding; and

WHEREAS, the highest peak in Virginia is named Mount Rogers, a testament to the enduring vision of William Barton Rogers;

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors do hereby recognize June 11th, 2011 as **WILLIAM BARTON ROGERS DAY**.

Adopted this 9th day of June, 2011, in Grayson County, Virginia.

IN RE: FUND TRANSFER AUTHORIZAITON

Doug Carrico moved to approve the transfer of \$25,000 from the General Fund to the Capital Improvement Fund. This transfer represents the \$25,000 grant tendered by the National Rifle Association (NRA) for the purpose of the development of a public firing range within Grayson County. If a public firing range project is not embarked on or if these funds are not utilized for said purpose, the \$25,000 deposited in this fund shall be returned to the NRA upon request; duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: ROANOKE VALLEY JUVENILE DETENTION CENTER
PER DIEM INCREASE

RVJDC is raising the FY12 per diem from \$180.00 to \$190.00. After some discussion, Jonathan D. Sweet will obtain the contract for a closer look. Mike Maynard made motion to postpone further discussion until next month's meeting (July); duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: VACATING PLAT #m-1526

Jonathan D. Sweet presented to the Board a request from the Planning Commission that plat number M-1526 be vacated. Mr. Kenneth Ogle has added property to two (2) initial tracts. Mr. Ogle is adding an addition 5.083 acres to Tract 1, and an additional 5.195 to Tract 3, leaving him with a total of 40 acres. Vacation plat M-1526 would allow Mr. Ogle to re-record plat number 6079H. Larry K. Bartlett made motion to approve; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: PUBLIC HEARING – COMERS ROCK COMMUNITY BUILDING

Jonathan D. Sweet presented to the Board the clubs desire to have the County gift this facility to the Club. Larry K. Bartlett opened the public hearing. No one signed up to speak. Joe Vaughan made motion to close public hearing; duly seconded by Mike Maynard. Motion carried 5-0. Jonathan D. Sweet explained that findings in the deed search, Judy Greear will work on the details in school administration on Monday, June 13th, 2011. The Club also needs to get in place a trustee or become incorporated. Also, this facility would remain as a polling place and if the club ever ceased to exist, then the property and building would revert back to the County. This transition will be postponed until the next board meeting to be held on July 14th, 2011; moved on by Larry K. Bartlett and duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: PUBLIC HEARING – LOCAL REDISTRICTING

Jonathan D. Sweet presented a quick brief of the local redistricting requirements and James Dillon from Mt. Rogers Planning District provided a map update. Larry K. Bartlett opened the public hearing. No one signed up to speak. Joe Vaughan made motion to close public hearing; duly seconded by Mike Maynard. Motion carried 5-0. Jonathan D. Sweet explained the Resolution for the map, described as “Proposal A”. Motion to adopt by Doug Carrico; duly seconded by Joe Vaughan. Roll call vote as follows:

<u>Ayes</u>	<u>Nays</u>
Mike Maynard	
Joe Vaughan	
Larry K. Bartlett	
Doug Carrico	Brenda Sutherland

Motion carried 4-1.

IN RE: PUBLIC HEARING – GRAYSON COUNTY FY 2011-12 BUDGET

Jonathan D. Sweet read the mission of not raising taxes and the fact we have achieved that mission through presenting a balanced budget with no tax increases. Jonathan also presented to the Board for consideration to take the Revenue Anticipation note out of the budget to be considered in the June 22nd, 2011 meeting. No one signed up to speak. Mike Maynard made motion to close public hearing; duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month of June.

- The Carico Bridge will open June 27th, 2011 and a ribbon cutting ceremony will be held July 15th, 2011 at 11:00 a.m.
- Route 805 will be closed June 14th – 15th, 2011 to replace a drainage pipe.
- Addressed a maintenance concern on York Ridge Road for VDOT.
- An exercise opening the Grayson County EOC will be conducted on June 15th, 2011 at the courthouse.
- We have received six (6) proposals for IT Services to review along with the Sheriff's Department.
- Jonathan had a sneak-peek visit at Heartwood on Tuesday, June 7th, 2011 and the Grand Opening will be held July 23rd, 2011
- Jonathan gave an update on the Virginia/Carolina Water Authority and that the water plant is almost completed.

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented each report.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

Larry K. Bartlett made motion to go into closed session to discuss Actual or Probable Litigation or other Legal Matters pursuant to §2.2-3711(A)(7) and to discuss a Personnel Matter pursuant to §2.2-3711(A)(1); duly seconded by Doug Carrico. Each member certified to only discussing the above matters.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this date, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

No, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of

Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Doug Carrico – I so certify; Mike Maynard – I so certify; Joe Vaughan – I so certify; Brenda Sutherland – I so certify.

IN RE: RESOLUTION – LEGAL DEFENSE BOARD VERSES BOARD

Mike Maynard made motion to approve; duly seconded by Doug Carrico. Roll call vote as follows:

<u>Ayes</u>	<u>Nays</u>
Larry K. Bartlett	
Doug Carrico	
Mike Maynard	
Joe Vaughan	
Brenda Sutherland	

Motion carried 5-0.

IN RE: ADJOURN

Mike Maynard made motion to adjourn.